17 August 1973

MEMORANDUM FOR: W	. E	. Colby
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SUBJECT:

State Policy Book

- 1. Attached is the updated copy of the position papers book for your forthcoming discussion with the Department of State.
- 2. Per your desires as expressed earlier, the following actions must be accomplished before you sit down with State:

a. The Deputy Directors should have	e an opportunity
the entire nackage	This can be
done in either a Management Committee for	ormat, or as
a separate action. has alread	dy reviewed
an earlier version, but has not yet seen	the final
update. We are giving him a copy.	

- b. Assuming changes are necessary as a result of a., as much as two days may be necessary for revising the book.
- c. The letter to Dr. Kissinger is to be signed and delivered. This letter is presumably keyed a precise number of days before the conference itself. We need your consideration and decision on this.
- d. You instructed that the book be sent to the Department 3 days before the conference. Copies will be sent to Messrs. and Cline.

 Do you desire additional sets sent forward?
- 3. We have not previously sent the books to the DDCI and the Deputies, because of uncertainty as the final date of the conference and the necessity constantly to be making changes and additions. We are prepared at any time to set the process in

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motion. In accordance with the time requirements in paragraph 2, above, and in view of the need for Management Committee members to have, say, two days for review prior to general Management Committee discussion, a minimum of 8 days is required between the time you push the "go" button and the conference itself with State.

Acting	Director	of	Planning	

Programming, and Budgeting

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Attachment As stated

Distribution:

Orig - Mr. Colby (D/PPB)

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